



ACTION MINUTES

AUBURN ARTS COMMISSION
City Hall Room 10
1225 Lincoln Way
MARCH 13, 2003
7:30 a.m.

MEMBERS PRESENT: J. Adair, E. England-Brown, S. Dings, L. Burda Gilbert, M. Leonard, T. Lewis, L. McNicholas, R. Mealhow
MEMBERS ABSENT: None
CITY COUNCIL LIAISON: Mayor Kathy Sands
OTHERS PRESENT: Loreley Hodkin, City Historian
STAFF SECRETARY: Marilyn Hamner-Crout
TOTAL ATTENDANCE: 11
MEETING CONVENED: 7:30 a.m.
MEETING ADJOURNED: 9:00 a.m.

SECTION	AGENDA ITEM	ACTION	VOTE (if any)
I. Call to Order		Meeting was called to order by Chairman Louise Burda Gilbert at 7:30 a.m.	
II. Roll Call and Declaration of a Quorum	Roll Call	A quorum was declared by Chairman Gilbert.	
III. Agenda Approval		It was agreed to take items out of order in order to review the preliminary draft budget first.	
IV. Minutes of February 13, 2003	Approval of Minutes	Minutes of February 13, 2003, were approved as presented.	
V. Public Comment		<p>City Historian Loreley Hodkin presented an update on her Traveling School Exhibit. She proposed providing black and white copies to the schools wishing to have the exhibit, for which she would charge a small amount; and presenting her exhibit in its original form for some period of time as arranged with the school. She would like to do a 'test' program with Skyridge Elementary School. Chairman Gilbert requested that Hodkin do a written explanation of her proposed pilot program—how many presentations, to whom, and when, including a list of the schools and her anticipated future funding needs. Mealhow offered his assistance in assembling her presentations.</p> <p>Leonard reminded everyone about the importance of returning the conflict of interest forms to the City.</p>	

SECTION	AGENDA ITEM	ACTION	VOTE (if
		<p>Leonard said that Facilities Director Wayne White indicated that he wants to move the display case from the stairway landing near Council Chambers and relocate it to the first floor. Leonard asked the other Commissioners to take a look at possible locations and put this item on the next agenda.</p> <p>Mealhow announced that he was unable to present the quarterly report to City Council, as the item was inadvertently omitted from the agenda. It is scheduled for March 24.</p> <p>Dings announced that the Arties Awards are going to be presented in October. Dings reported that she did seek information on porcelain clubs and called the woman that emailed the City.</p> <p>Mayor Sands encouraged the Commissioners to attend the Recognition Dinner being held in their honor on March</p>	
VI. Correspondence		None.	
VII. Project Reports	<p>Strategic Plan</p> <p>Art in Public Places</p> <p>Public Art Catalog</p> <p>Auburn Art Walk/City Hall Gallery</p> <p>Performing Arts Center</p> <p>School Park Preserve</p>	<p>Deferred to next meeting.</p> <p>Deferred to next meeting.</p> <p>Deferred to next meeting.</p> <p>Deferred to next meeting.</p> <p>Deferred to next meeting.</p> <p>Deferred to next meeting.</p>	
VIII. Unfinished Business	<p>Approval of Arts Commission Guidelines</p> <p>Juried Arts Festival/Art Show</p>	<p>Deferred to next meeting.</p> <p>Deferred to next meeting.</p>	

SECTION	AGENDA ITEM	ACTION	VOTE (if
IX. New Business	2003-2004 Draft Budget	Mealhow requested that each Commissioner identify a portion of the budget of which they are familiar to assist with the draft. The preliminary draft was discussed. The draft will be ready for review and approval at the next meeting.	
	Representative on ACPC Steering Committee	Deferred to next meeting.	
	Geographic Locations of Artists—Possible Ordinance Amendment	Deferred to next meeting.	
	Chamber of Commerce Monthly Meetings, 1st Wednesday, 12:00 p.m., Sizzler Restaurant—Rotate Attendance	Deferred to next meeting.	
	Feats of Clay, April 26, 2003	Deferred to next meeting.	
	CALAA Regional Conference,	Deferred to next meeting.	
X. Future Agenda Items		⇒ Relocation of glass case ⇒ Registry of artists	
XI. Next Meeting Date		A special meeting will be held on Wednesday, March 26, 2003, at 4:00 p.m. to hear a presentation by Janice Forbes. The next regular meeting will be Thursday, April	
XII. Adjournment		Meeting was adjourned at 9:00 a.m.	